



PCTC ACCOMPLISHMENT REPORT

01 – 31 JANUARY 2017

The Philippine Center on Transnational Crime (PCTC) was established by virtue of Executive Order No. 62 to formulate and implement a concerted program of action of all law enforcement, intelligence and other government agencies for the prevention and control of large-scale crimes, such as drug trafficking, money laundering, arms smuggling, trafficking in persons, intellectual property rights violations, piracy on the high-seas and armed robbery on ships (PARAS), cyber-crime and terrorism.

The PCTC undertakes the following functions:

- to establish a shared central database on all transnational crimes;
- to supervise and control the conduct of all anti-transnational crime operations of all government agencies and instrumentalities;
- to establish a central database on national as well as international legislation and jurisprudence on transnational crime;
- to establish a center for strategic research on the structure and dynamics of transnational organized crime;
- to design programs and projects aimed at enhancing national capacity- building in combating transnational crime;
- to explore and coordinate information exchanges and training local and foreign counterparts;
- to enlist the assistance of any department, bureau, office, agency, or instrumentality of the government, including the use of their respective personnel, facilities and resource, and
- to perform such functions and carry out such activities as may be directed by the President.

I. OPERATIONS AGAINST TRANSNATIONAL ORGANIZED CRIMES

Pursuant to its mandate, the following significant activities were accomplished based on its four-point Program of Action, namely: *a). international cooperation b). capacity building c). information exchange and d). law enforcement and policy initiatives.*

A. TERRORISM

PRO 7 COVERT SECURITY FOR FLUVIAL PARADE AND SOLEMN PROCESSION – On January 14, 2017, PCTC-VFO together with the personnel of Regional Intelligence Division (RID) conducted covert security for the Fluvial Parade and Solemn Procession at Pier 1, Cebu City to Basilica Sto. Niño.



PRO 7 COVERT SECURITY FOR SINULOG GRAND PARADE 2017 - On January 15, 2017, PCTC-VFO together with the following: SPO3 Asio; PO2 Quijano; and PO2 Batocoy, who were all personnel of Regional Intelligence Division (RID) conducted covert security for Sinulog Grand Parade 2017 at Sector 5, Gorordo Avenue, Cebu City.




B. DRUG TRAFFICKING:

CONDUCT OF SIMULTANEOUS TOKHANG RE SECURITY PREPARATIONS FOR SINULOG 2017 AND MISS UNIVERSE 2017 – On January 15, 2017, PCTC-VFO initiated the simultaneous Tokhang operations together with the personnel from Police Stations 2, 3, 4, and 5 including CPSC and SWAT personnel targeting personalities involved in illegal drug activities in Muslim areas in their area of responsibility. The operation ended with no untoward incident and with favorable results.

C. TRAFFICKING IN PERSONS:

ANTI-TIP OPERATIONS IN MINDANAO:

On 01-31 January 2017, the PCTC’s Western Mindanao Field Office, in collaboration with the members of the *Zamboanga Sea Based Anti-Trafficking Task Force (ZSBATTF)* *Department of Social Welfare and Development* and the *Visayan Forum Foundation*, profiled/offloaded/received/and reported **11** rescued potential victims of human trafficking bound abroad:

DATE	OPERATION	RESULTS OF INITIAL INVESTIGATION	ACTION TAKEN
08 January 2017	Rescue of Eleven (11) Victims	<ul style="list-style-type: none">• Origin: Davao del Sur, Lucena City, Sacol Island in Zamboanga City, Rizal, Las Piñas City, La Union, Nueva Ecija City, Kalinga, Taguig City, and Palawan.	Rescued Victims were brought to DSWD 9 Shelter for Women for temporary shelter and evaluation and processing. 

D. ANTI-FUGITIVE OPERATIONS

B.1 INVESTIGATIVE ASSISTANCE:

- **SEX OFFENDERS:** The PCTC coordinated with the Bureau of Immigration in relation to the arrival of **18** Sex Offenders referred by INTERPOL member-countries and local counterparts:

COUNTRY OF REGISTRATION	NO. OF ARRIVALS
Australia	2
Philippines	3
UK	3
USA	10
TOTAL	18

B.2 PCTC FIELD OFFICES’ CONDUCT OF SURVEILLANCE OPERATIONS & SUBMISSION INTELLIGENCE REPORTS:

Visayas Field Office (VFO):

- Submission of **28** daily intelligence reports and **0** special reports, entitled:

1	NONE
2	

Eastern Mindanao Field Office (EMFO):

- Submission of **25** daily intelligence reports and **23** special reports, entitled:

1	Report on Harassment at Provincial District Rehabilitation Jail, Brgy Amas, Kidapawan, Cotabato
2	Report on Law Enforcement Operation at Kiamba, Sarangani
3	Counter-Terrorism Report (Jan 09, 2017)
4	Report on drowning incident with the victim identified as NIYAYABASKAR PANNEER SEVAN, an Indian National
5	Situation Update in Cotabato Province (Jan 06, 2017)
6	Transport of 30 Assorted Firearms from Maguindanao to Davao City
7	Khilafah Islamiyah Mindanao`s (K.I.M.) Bombing Plan in Metro Manila
8	Amas Provincial jail Break
9	Hilongos, Leyte Explosion
10	Locations and Names of K.I.M./Daula Islamiyah Bombers
11	K.I.M./Daula Islamiyah Structure
12	Conflict between the Lumads and the CPP-NPA
13	IED Blast in Lamitan City Basilan (January 15, 2017)
14	20 Syrian crews onboard MV True Faith
15	Report on Law Enforcement Operation at Iligan City (Arrested Lovely Adam IMPAL)
16	Report on Encounter in Sitio Lukatong, Brgy. Biangan, Makilala, Cotabato
17	Report on Mass Rally in T`boli, South Cotabato
18	Report on Mass Rally in Koronadal City, South Cotabato
19	Report on Encounter in Butig, Lanao del Sur
20	Report on Encounter in Taguranao, Matalam, Cotabato
21	Report on Encounter Incident at Brgy Pag-asa, Alabel, Sarangani
22	Report on Harassment Incident at Brgy Mat-i, Surigao City
23	Report on Burning Incident at Brgy Lebe, Kiamba, Sarangani

Western Mindanao Field Office (WMFO):

- Submission of **14** daily intelligence reports and **14** special report, entitled:

1	Killing of Eight (8) Fishermen Off the Coast of Eleven Islands, Brgy. Dita, Zamboanga city
2	Updates on the Killing of Eight (8) Fishermen Off the Coast of Eleven Islands in Zamboanga city
3	Report on Basilan Encounter
4	Release of Two Kidnapped Victims (South Korean national and Filipino crewman) in Jolo, Sulu (January 14, 2017)
5	Arrest of Wanted Person (Jamaica Amondina Amores and Julius Villa y Delos Santos).

6	Release of Kidnap Victims Dulcesimo M Almerez And Esteban P Janamjam in Jolo, Sulu
7	Update on Reported Abduction Incident in Taganak Island Seawaters, Tawi-Tawi Province
8	Missing Four (4) Indonesian Navy Personnel
9	Explosion in Albarka, Basilan Province
10	Two Bomb Explosion in Lamitan City, Basilan Province
11	Arrest of ASG Sub Leader in Zamboanga City
12	Foreign Vessel Capsized
13	Monitored Terror Threats in ZAMBASULTA
14	Report on Basilan Encounter (January 12, 2017)

MONITORING OF 12 FOREIGN NATIONALS IN VISAYAS REGION

NAME	NATIONALITY	REMARKS
Jihwan Lee	Korean	- Passport No. M10046309 - Violation of RA 9165
Martin KLACKO	Czech Republic	- Passport No. 40473729 - Violation of RA 9262 (Violence Against Women and Children Act)
CUIPING HOU	Chinese	- Passport No. E68119907 - Victim in a theft incident
HENRIK KMETYK	Canadian	- Passport No. HL947850 - Victim in a theft incident
Gerhardus Ockert THERON	South African	- Passport No. A04230048 - Victim in a theft incident
Tham Keng Wun	Singaporean	- Violation of RA 10364 and RA 7610 - Arrested on July 2016 and still ongoing trial
Tan Lai Huat	Singaporean	- Violation of RA 10364 and RA 7610 - Arrested on July 2016 and still ongoing trial
Lim Choo Yeong	Singaporean	- Violation of RA 10364 and RA 7610 - Arrested on July 2016 and still ongoing trial
SVETLANA ZABELINA GERASTA	Russian	- Passport No. 530730109 - Allegedly inflicted injury
SEDRICK KAPRANGI	Papua New Guenean	- Passport No. B347179 - Suspect on a Slight Physical Injury Incident
SEONG SOO KIM	Korean	- Passport No. M73696033 - Killed in an accident
JAM SIK LIM	Korean	- Passport No. M79068032 - Involved in an accident

II. INFORMATION EXCHANGE

The PCTC actively participated in regular meetings related to intelligence exchange conducted by other law enforcement agencies:

A. TERRORISM

Conducted 2 Seminars Related to Anti-terrorism:

CONDUCT OF IED AWARENESS AND BOMB THREAT/INCIDENT MANAGEMENT SEMINAR

– On January 14, 2017, PCTC-VFO initiated the said activity in collaboration with Philippine Bomb Data Center (PBDC) headed by PSUPT MARLON SAPLA, C, PBDC in ABC Building, City Hall Site, Brgy., Pusok, Lapu-lapu City. It aimed to enhance the knowledge of the participants relative to IED Awareness and Bomb Threat/Incident Management. Among the attendees were the following: 27 personnel from CPSC, EOD, SWAT, CIB, Homicide Section, and police stations; and 16 Security Officers and Managers of different hotels and resorts in Lapu-lapu City.



MEETING WITH THE MUSLIM LEADERS – On January 30, 2017, presided the meeting with the Muslim Leaders in Lapu-lapu City last January 30, 2017 in CIB, LCPO, City Hall Site, Lapu-lapu City. The activity aims to empower the above stakeholder of LCPO in its efforts to curb criminalities and to prevent acts of terrorism in the AOR. Further, the said activity aims to lessen the perceived gap between the community and the police.



Attendance in 5 Meetings Related to Anti-terrorism:

MEETING WITH LEADERS OF MUSLIM COMMUNITY IN METRO CEBU AREA

– On January 06, 2017, PCTC-VFO attended the Meeting with Leaders of Muslim Community in Metro Cebu Area at BGen Buenaventura Caseñas Hall, PRO 7, Camp Sergio Osmeña Sr., Cebu City. The topics discussed during the activity were the following: Monitoring of members of terrorist groups in respective area; List of Muslim members in the community; Cooperation between the Police and the Muslim communities; and Commitment of the Muslim community in the maintenance of peace and order and prevention of terroristic acts.



WORKSHOP ON MEDIUM TO LONG TERM SUPPORT FOR VICTIMS OF TERRORISM AND MANILA DECLARATION ON COUNTER VIOLENCE EXTREMISM (CVE)

– On January 11, 2017, DPP-PCTC attended the said workshop held at ES Gallery Room, 4th Floor, Mabini Hall, Malacañang, Manila. The proposed workshop is a follow up program to the First Responder Workshop that was conducted by the ASEAN Regional Forum (ARF) in partnership with the United States government. In contrast to the objective of the First Responder Workshop which focuses on providing immediate and short term support to victims of terrorism, the proposed workshop aims to provide Medium and Long Term Support that may include psychosocial elements. The participants to the Meeting provided inputs on the restructuring of the Draft Agenda, identifying government agencies that must be

included, and the grouping of the concerned agencies during the breakout sessions of the workshop.

VIDEOCONFERENCE REGARDING THE COORDINATION MEETING FOR THE ARF WORKSHOP ON CVE IN BRUSSELS – On January 12, 2017, DPP-PCTC attended the activity at EU Embassy, RCBC Tower II, Makati City. The meeting basically discussed the updates of the workshop especially on the agenda, chosen subject-matter-experts (SMEs) and the expected outcome of the workshop.

125TH REGULAR MEETING – SPECIAL MONITORING COMMITTEE – BRAVO (SMC-B) – On January 26, 2017, DR-PCTC attended the said meeting at 7th Floor, Conference Room, NICA Compound, Quezon City.

JTFIG MEETING – On January 31, 2017, DR-PCTC attended the said meeting that was held at BSP Complex, Roxas Blvd., Pasay City.

B. CYBER CRIME:

Attendance in 1 Conference Related to combating cybercrime:

IACACP Meeting – On January 26, 2017, DR-PCTC attended the said meeting at STB Conference Room 3rd Floor, DSWD Central Office, Batasang Pambansa Complex, Constitution Hills, Quezon City.

C. DRUG TRAFFICKING:

Hosted 3 Conference/Meetings Related to Anti-drug trafficking:

LCPO EFFORTS AGAINST ILLEGAL DRUGS – PCTC-VFO paid a Courtesy Visit to the Chairman of BADAC of Brgy., Gun-ob, Lapu-lapu City, Hon. Jose P Dungog, who is also the ABC President of Lapu-lapu City, on January 25, 2017 in ABC Building, City Hall Site, Lapu-lapu City. The activity aims to empower the above stakeholder of LCPO in its efforts to eradicate the presence of illegal drugs in Lapu-lapu City. Further, aims to lessen the perceived gap between the community and the police. Transpired during the visit are the following:

- a. Sharing of Watchlist of illegal drug personalities;
- b. Discussion about the updates of the activities of the listed personalities;
- c. Discussion about the newly monitored and identified illegal drug players; and
- d. Other anti-illegal drug matters.



LCPO EFFORTS AGAINST ILLEGAL DRUGS – PCTC-VFO had a meeting with the Chairman of BADAC of Brgy., Basak, Lapu-lapu City, Hon. Joseph T Pangatungan, on January 26, 2017 in Pueblo Verde, MEPZ II, Brgy., Basak, Lapu-lapu City. The effort aims to empower the above stakeholder of LCPO in its efforts to eradicate the presence of illegal drugs in Lapu-lapu City. Further, aims to lessen the perceived gap between the community and the police.



LCPO EFFORTS AGAINST ILLEGAL DRUGS – PCTC-VFO had a meeting with the Chairman of BADAC of Brgy., San Vicente, Lapu-lapu City, Hon. Cyrus P Eyas, on January 26, 2017 in Brgy., Pajo, Lapu-lapu City. The effort aims to empower the above stakeholder of LCPO in its efforts to eradicate the presence of illegal drugs in Lapu-lapu City. Further, aims to lessen the perceived gap between the community and the police.

Attendance in a Conference Related to Anti-Drug trafficking:

131ST NALECC-SCDDC REGULAR MEETING – On January 31, 2017, DR-PCTC attended the NALECC-SCAML/CFT at PDEA Bldg. The agenda of the meeting are the following:

- Review and approval of the minutes of the previous meeting, as corrected;
- Brief Presentation of BIR on their drug-related accomplishments by Atty. De Jesus;
- 2016 Anti-Drug Accomplishments of PDEA by Director GARDAONI-TOSOC;
- Update on the amendment of drug-free workplace policy; and
- Drafting of Resolution for the administration of the seized non-drug evidences to the safe-keeping of the clerk of court or Bureau of Treasury upon court order.

E. ENVIRONMENTAL CRIME:

Attendance in 2 Conferences Related to combating environmental crime:

SEMINAR-WORKSHOP ON COASTAL AND MARINE ENVIRONMENT PROTECTION AND THE ROLE FOR ASEAN IN 2017

- **Preparatory meeting**

On January 3, 2017, DPP-PCTC attended the meeting held at Commission on Maritime and Ocean Affairs Secretariat (CMOAS), 2nd Floor, DFA Bldg., 2330 Roxas Blvd., Pasay City. The meeting finalized the date of the Seminar-Workshop which will be on January 30 and 31 and likely to be in the Ortigas area. The body likewise ironed out the list of session chairman, international and local speakers, facilitators and participants.

- **Seminar-Workshop**

On January 30-31, 2017, DR-PCTC attended the said activity at 42/F Columbus Room, Discovery Suites, 25 ADB Ave., Ortigas, Quezon City. The seminar-workshop aligns with the "Maritime Security and Cooperation" and "Resilient ASEAN" thematic priorities of the Philippines in its ASEAN Chairmanship in 2017. The event aimed to identify the gaps on marine environment protection at the national and regional levels.

F. MONEY LAUNDERING:

Attendance in a Conference Related to Anti-human trafficking:

133RD MEETING OF THE SUB-COMMITTEE ON AML/CFT – On January 27, 2017, DR-PCTC attended the meeting which was hosted by AMLC and was held at Executive Business Center (EBC) Lounge, 5th Flr., 5 Storey Bldg., Bangko Sentral ng Pilipinas, Malate, Manila. The following are the accounts of the activity:

- Review and approval of the minutes;
- Updates on the proposed amendment of the MOA for the effective implementation of the BSP rules on Physical Cross-Border Transport of Currencies;

- Briefing on the salient features of the revised implementing rules and regulations of the AML Act of 2001; and
- Updates on the upcoming projects and programs of the AMLC.

G. TRAFFICKING IN PERSONS:

Attendance in a Conference Related to Anti-human trafficking:

RIACAT – VAWC MEETING/ TEAMBUILDING CUM PLANNING – On January 26-27, 2017, DR-PCTC attended the meeting at the Office of Secretary, DSWD-NCR Legarda, Manila. During the open forum, DOLE representative proposed for the amendment of R.A. 9775 to extend assistance to the parents of the victim by providing livelihoods to them considering that in the intervention that they previously conducted, the parents are the perpetrators themselves.

H. OTHER ACCOMPLISHMENTS RELATED TO INFORMATION EXCHANGE

1. BUILDING STRONGER LINKS WITH FOREIGN & LOCAL COUNTERPARTS

- 1.1.** Received the following **08** foreign/local counterparts who visited the Center for the month of January 2017:

1	Mr Simon Fernan, INTERPOL
2	Ms Zuzana Decikova, INTERPOL
3	Mr Huu Ngo Nguyen, INTERPOL
4	Mr Richard Wood, INTERPOL
5	Mr Wee Ming Wong, INTERPOL
6	Mr Dana Smith
7	Mr Phillip Cordier
8	PCSUPT Edwin Roque

1.2 COURTESY VISITS MADE: 4

COURTESY CALL AT CEBU PORT AUTHORITY AND TOLEDO PORT – On January 20, 2017, Head Executive Assistant of PCTC, ASEC PELAGIO U SAMSON, JR, accompanied by the Chief-Consultant/Supervisor, Ret. Col. Bruce S Concepcion and PO3 Mary Joylyn Grengia, Invest PNCO of this office, paid a Courtesy Call to the following officers: Mr. Angelo C Verdan, General Manager of CPA; and Mr. Boy Bucag of Toledo Port. The said activity tackled about the upcoming CHASE Operation sponsored by the INTERPOL.



SECURITY PREPARATIONS FOR THE ASEAN SUMMIT IN CEBU – On January 24, 2017, PCTC-VFO paid a Courtesy Call to IO2 JEMAR M NIETES, Supervisor, Office for Transportation Security (OTS) Mactan Station, OTS, DOTC, in MCIAA. During the said call, the following topics were discussed:

a. Collaborative efforts to deter any plans to disrupt the above international event thru intel sharing and



- target hardening efforts;
- b. Info sharing re terrorism; and
- c. Other matters of mutual interest.

SECURITY PREPARATIONS FOR THE ASEAN SUMMIT IN CEBU

– On January 24, 2017, PCTC-VFO visited Mactan-Cebu Aviation Police Station, Aviation Security Unit (AVSEU) 7 and was welcomed by PSI SUMANIA, Deputy Station Chief. During the said visit the following topics were discussed:

- a. Collaborative efforts to deter any plans to disrupt the above international event thru intel sharing and target hardening efforts;
- b. Info sharing re illegal drug activities; and
- c. Other matters of mutual interest.



COURTESY VISIT AT CITY INTELLIGENCE BRANCH (CIB), MANDAUE CITY POLICE OFFICE (MCPO)

– PCTC-VFO visited the office on January 27, 2017 and was welcomed by the Deputy Chief of that office, PSI MARVIN FEGARIDO. During the said visit, the following topics were discussed:

- a. Collaborative Efforts between Lapu-lapu City Police Office (LCPO) and MCPO Against Illegal Drugs;
- b. Future projects and activities between MCPO and LCPO; and
- c. Other matters of mutual interest.



2. HOSTING OF 8 MEETINGS TO STRENGTHEN COOPERATION WITH LOCAL COUNTERPARTS:

MEETING WITH THE SOS/MANAGERS OF MALLS AND COMMERCIAL ESTABLISHMENTS IN LAPU-LAPU CITY

– On January 11, 2017, PCTC-VFO presided the said meeting at LCPO Conference Room. The said activity tackled the following: Anti-terrorism efforts to be undertaken; Anti-criminality efforts to be undertaken; and Basics of Criminal Profiling. Further, it aims to lessen the perceived gap between the community and the police.



MEETING WITH FOREIGN NATIONAL KEEPERS NETWORK (FNKN)

– On January 12, 2017, PCTC-VFO conducted Foreign National Keepers Network (FNKN) Meeting in LCPO Conference Room and was attended by eight (8) FNKN members. The said activity aims to regularly meet members of the said network and strengthen the partnership among member nationality residing in Lapu-Lapu City. Moreover, to establish a network so as to fast track coordination among foreign national, who are victims/ perpetrators of crimes. The Lapu-lapu City Police encouraged every foreign national to be constantly vigilant and prepared against terrorism acts.



MEETING WITH THE MUSLIM LEADERS

- On January 12, 2017, PCTC-VFO conducted the said meeting at Tourism Building, City Hall Site, Lapu-lapu City. The activity aims to empower the different stakeholders of LCPO in its efforts to curb criminalities and to prevent acts of terrorism in the AOR. Further, the said activity aims to lessen the perceived gap between the community and the police. The above meeting was attended by the following: PSSUPT REY LYNDON T LAWAS, DRDO, PRO 7; DATU MALO MANONGIRING, Director of National Commission on Muslim Filipinos (NCFM) Visayas; Members of MIG 7 headed by LT.COL. ADOLFO B ESPUELAS; PSUPT REX B LOMENTE, DCDO, LCPO; PSINSP LEAN REY A ENDOZO, C, IRB, RID, PRO 7; PAF personnel; other PNP personnel; and forty- one (41) Muslim Leaders and IMAMs of Lapu-lapu City. The topics that were discussed during the activity were the Upcoming Sinulog Festival & Miss Universe, peace and order situation in Lapu- lapu City, the cooperation between the government forces and the Muslim community in Lapu- lapu City and other Security Matters.



MEETING WITH INTEL PNCOS OF LINE UNITS – On January 12, 2017, PCTC-VFO presided the said meeting which was attended by the Team Leaders of the Operatives from different police stations of LCPO in LCPO-CIB Office. The activity aims to sustain and to intensify the anti-illegal drugs operations of respective units towards the eradication of pushers in respective AOR. Moreover, topics discussed during the activity were RD's directive re Security Preparations for Sinulog 2017 and Miss Universe 2017 and Basics of Criminal Profiling.

LECTURE ON TRANSNATIONAL CRIME FOR DFA FOREIGN SERVICE OFFICERS' CADETSHIP COURSE – On January 16, 2017, DO-PCTC conducted the activity in DFA Foreign Service Institute, DFA Building, 2230 Roxas Boulevard, Pasay City. The lecture contained the brief background pertaining to the establishment; organization and mandates of this Center likewise discussed the ten (10) transnational crimes and made emphasis on the presence of money laundering in all aspects and the understanding pertaining to environmental laws. The various backgrounds of the participants provided very interesting discussions where they had interests in Trafficking in Persons, Terrorism, Money Laundering, and Cyber Crimes. Likewise said lecture was presented in a point of view of the Center's mandate, its relationship with other agencies, and as a law enforcer.

LECTURE ON TRANSNATIONAL CRIME FOR MASTER IN NATIONAL SECURITY ADMINISTRATION (MNSA) – On January 24, 2017, Do-PCTC, represented ED, PCTC and conducted the abovementioned activity in NDCP, Classroom No. 1, 2nd floor NDCP Building Camp General Emilio Aguinaldo, Quezon City. The lecture contained the brief background pertaining to the establishment; organization and mandates of this Center likewise discussed the ten (10) transnational crimes and made emphasis on the presence of money laundering in all aspects and the understanding pertaining to environmental laws which is that none is prohibited only regulated. The said lecture also contained transnational national updates particularly on the Center's accomplishments. The various backgrounds of the participants provided very interesting discussions where they had interests in the Back door entry pertaining to smuggling, and coordination efforts vis-à-vis the overlapping functions with different agencies. Personnel attended the said course from AFP, Foreign Service Military and private sector.

WEEKLY INTELLIGENCE MEETING (January 13 and 20, 2017)



PCTC-VFO conducted the meetings at CIB Office, Lapu-lapu City which aim to produce a quality assessment on the Security Situation in our AOR thereby right security measures will be formulated and subsequently implemented. The said meeting is conducted weekly to further enhance the interoperability of each unit thus maximizing the present resources that CIB, LCPO office has.

3. ATTENDANCE TO 30 MEETINGS CONDUCTED BY OTHER AGENCIES:

ABC GENERAL MEMBERSHIP MEETING – On January 04, 2017, PCTC-VFO attended the Meeting at the Conference Room of the New ABC Bldg., Brgy., Pusok, Lapu-lapu City.



ASEAN SECURITY COMMITTEE (ASCOM) EN BANC MEETING – On January 04, 2017, DPP-PCTC attended the said meeting held at PNP Main Conference Room, Camp Crame, Quezon City. The meeting primarily discussed the events and activities regarding the PH Chairmanship of ASEAN 2017. The budget, roles of each office and various challenges were discussed for the secured and successful conduct of the activities.

SPECIAL RIFC 7 MEETING – On January 05, 2017, PCTC-VFO together with the Chief-Consultant/ Supervisor, Vis-Min Field Offices, Ret. Col. Bruce S Concepcion, attended the activity at NICA 7 Conference Room, Nivel Hills, Cebu City. The topics discussed during the activity were the following: Terror Threat Situation in Central Visayas; Intel Support during the Sinulog and Efforts on Muslim Communities; Updates on On-going Intel Operations; and Sinulog Updates.



EMERGENCY MEETING – On January 05, 2017, PCTC-Vis-Min Field Office attended the Emergency Meeting called for by Presidential Assistant Mike Dino with Centcom, PNP, and PCTC at Club Filipino FGU, Ayala Life Building, Cebu Business Park. The said meeting was also attended by the following: Presidential Assistant for the Visayas, Mr. Mike Dino; Deputy Commander Central Command, PSSUPT REY LYNDON LAWAS of PNP, PRO 7; City Director of CCPO, PSSUPT JOEL DORIA; Intel Officers from ISAFP, MIG; and Security Staff of the Presidential Assistant.



JOINT 1ST RIC-XI AND 1ST RIFC 2017 MEETING

– On 05 January 2017, PCTC-EMFO attended the meeting at NICA XI Conference Room, Camp Domingo Leonor, San Pedro Extension, Davao City, which was attended by the officers/representatives from various RIC XI members. Highlights of the program are the briefings/presentations of the following: a) Director EDUARDO T MARQUEZ, Regional Director, NICA XI on Labor Organizing in Davao Region; b) PSUPT RAINERIO M DE CHAVEZ, Chief, MAPIO on Updates on Maute Group; c) Chief, EMFO presented the committee pertinent data on matters related to the Maute Group; and d) PSUPT ARNOLD M PALOMO, Chief, RID, PRO XI on Updates on the Security Preparation re ASEAN Summit and Miss Universe 2017 (RIFC).

Afterwards, open forum and other matters were discussed on the following issues:

- a. Monitored plans of destabilization against the present government, if any;
- b. Security Concerns regarding Feast of the Black Nazarene on January 9 in Davao del Norte and other areas of Davao Region and feast of the Sto. Niño on January 15;
- c. Davao Archbishop Emeritus apprehensive re appointment of CNN personalities in the bureaucracy, to meet with former NSA Gonzales in Davao City;
- d. Extortion activities of Porferio TUNA Jr @ Ka Simon SANTIAGO/PINOT/@AMPONG/@ RICKY and Eduardo GENELSA @ LANDO;
- e. Implications on the jailbreak in Cotabato Province District Jail at Amas, Kidapawan City; and
- f. Terrorism Threat Level Assessment for the month of February 2017.



MEETING RE MISS UNIVERSE 2017

– On January 07, 2017, PCTC-EMFO attended the said activity in JPark Island Resort and Waterpark. Present also during the meeting were the following: PSSUPT REY LYNDON T LAWAS, DRDO, PRO 7; PCI JUNEL CAADLAWON, Dep C, COPB, LCPO; Miss Universe Organizers, Lapu-lapu City LGU; COL BRUCE S CONCEPCION, C, VIS-MIN, PCTC Field Officers; key personnel and staff of JPark; and other guests. The officers tackled about over-all preparations of the event.



PRO 7 COMMAND CONFERENCE (JAN 10, 2017)

- On January 10, 2016, PCTC-VFO attended the Police Regional Office (PRO) 7 Command Conference presided by PCSUPT NOLI G TALIÑO, Regional Director of PRO 7 at PRO 7 Conference Room, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City. Topics discussed during the said activity were Security Preparation for Sinulog 2017, Security Preparation for 65th Miss Universe, and Project: "Double Barrel" and "Double Barrel Alpha" Accomplishment.



POLICE REGIONAL OFFICE (PRO) 7 TRADITIONAL NEW YEAR'S CALL

- On January 10, 2017, PCTC-VFO attended the said activity in PRO 7 Multi-Purpose Hall, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City. Present during the said



activity were the following: All Provincial and City Directors; Battalion Commanders of RPSB 7; and Chiefs of Region 7.

TABLE TOP EXERCISE (TTX) FOR TG “DAVAO”

— On January 10, 2017, PCTC-EMFO attended the Table Top Exercise for TG “Davao” held at MACC, Green heights Convention Center, Buhangin, Davao City. It was also attended by the officers/representatives from the different LEAs and members of TG Davao. Topics discussed during the said activity were the following:



1. Threats and Risks Affecting the Launching of the Philippines Hosting of the ASEAN 2017 and other Related Meetings by PSUPT PALOMO, Acting Chief, RID-11/;
2. Details of ASEAN Activities in Davao by PCSUPT NESTOR BERGONIA, Head Secretariat CSPOERP;
3. Security, Peace and Order Emergency Preparedness and Response Plan with Comprehensive Deployment Plan by PCSUPT MANUEL GAERLAN; and
4. Summary of Identified Risks/Threats vis-à-vis the Contingency Action Plan and Inter-Agency Contingency Plan by PSSUPT MARCELO C MORALES, Commander, TF Security.

Next was the Table Top Exercise Proper wherein Objectives and Procedures of said activity was laid by Mr. Ranulfo I. Demiar, Consultant CSPOEPR ASEAN 2017; and Breakout Groups by PCSUPT WILLIAM MACAVINTA, Team Leader, Red Team. This was followed by Table Top Exercise Per Group which was facilitated by Red Team and thereafter, an Integrated TTX per scenario based on Contingency Plans was also conducted.

1ST QUARTER REGIONAL POLICE INTELLIGENCE COMMITTEE (RPIC) CONFERENCE — On January 12, 2017, PCTC-WMFO attended the conference and workshop for the 1st Quarter CY 2017 that was held at the RID Conference Room in Camp Abendan, Mercedes, Zamboanga City.



Highlights of the activity were when all the Chief Police Intelligence Branch in the Province gave a briefing presentation on the agenda. The issues discussed during the meeting were the following:

- a. Briefing on Situation Updates;
- b. Workshop on Criminal Gangs by Activities; (Kidnapping, Illegal Drugs, Trafficking in Person, Gun for Hire, Sea and Highway Robbery, Extortion, Sea Piracy and Carnapping;
- c. Action plans;
- d. Comprehensive plan involving NSUs for the operations against Gun-For-Hire and Loose Firearms;
- e. MWPs- Top 10 (Provincial/Municipal/Station, Provincial/City and Regional Levels);
- f. identification of Criminal Gangs by activities and target settings which will be the priority objectives for Calendar Year 2017; and
- g. Other Intel matters.

COORDINATING CONFERENCE RE MISS UNIVERSE 2017 SECURITY PREPARATIONS – On January 12, 2017, PCTC-VFO attended the said activity in LCPO-CIB Office which was also attended by RD, PRO 7, Mayor Radaza, and other guests. The officers tackled about the security preparations for the said event.



PREPARATORY LEGWORK IN LINE WITH THE LAUNCHING OF ASEAN CHAIRMANSHIP OF THE PHILIPPINES 2017 – On January 13-16, 2017, DPP-PCTC participated in the activity that was held at Davao City. The CSPOEPR planning went into full motion with the on hand guidance by Undersecretary CUY. The activity went smoothly as planned with some minor defects noted that was easily corrected on the scene.

MEETING RE MISS UNIVERSE 2017 – On January 14, 2017, PCTC-VFO attended the said activity in JPark Island Resort and Waterpark to tackle about over-all preparations of the event. Present also during the meeting were the following: PSSUPT PSUPT ELOVEO C MARQUEZ, DCDA, LCPO; PCI JUNEL CAADLAWON, Dep C, COPB, LCPO; key personnel and staff of JPark; and other guests.

FINAL COORDINATION MEETING FOR THE LAUNCHING OF PHILIPPINE'S CHAIRMANSHIP OF ASEAN 2017 – On January 14, 2017, PCTC-EMFO along with USEC ALLAN C GUISIHAN attended the meeting with RD, NICA-11 and RIC/RIFC members for final security briefing



assessment in preparation of the launching of Philippine's Chairmanship for ASEAN 2017 held at Greenheights Business and Convention Center, Buhangin, Davao City. It aims to monitor the arrival of guests from ASEAN countries and to conduct simulation exercises (SIMEX) to observe how task Units responded to specific emergency situations.

MEETING RE MISS UNIVERSE 2017 – On January 16, 2017, PCTC-VFO attended the said activity that aims to tackle over-all preparations of the event in JPark Island Resort and Watermark. Present also during the meeting were the following: City Mayor of Lapu- lapu City, Hon. Paz C Radaza; PCSUPT NOLI G TALINO, RD, PRO 7; PSSUPT REY LYNDON T LAWAS, DRDO, PRO 7; ROMMEL BERNARDO A CABAGNOT, ACD, LCPO; key officers of PRO 7; key officers of LCPO and city police offices; key personnel and staff of JPark; and other guests.

VISIT OF PCSUPT NOLI G TALIÑO, RD, PRO 7 IN ADVANCE COMMAND POST (ACP) OF INTERPOL – On January 16, 2017, PCTC-VFO along with PCSUPT NOLI G TALIÑO, RD, PRO 7 visited the above post in JPark Island Resort and Waterpark together with PSSUPT REY LYNDON LAWAS, DRDO, PRO 7.



MONITORING ACTIVITIES FOR THE LAUNCHING OF PHILIPPINE'S CHAIRMANSHIP OF ASEAN 2017 – On January 16, 2017, PCTC-EMFO attended the monitoring activities on traffic, peace and order, and the



formal launching of Philippine's Chairmanship for ASEAN 2017 at Multi-Agency Command Center (MACC), Greenheights Business and Convention Center, Buhangin, Davao City. This activity was also attended by former President FIDEL V. RAMOS and NSA HERMOGENES C. ESPERON JR, PDG RONALD M DELA ROSA, Chief PNP and was led by President RODRIGO ROA DUTERTE who officially launched its chairmanship of the Association of the Southeast Asian Nations (ASEAN) Summit 2017 at SMX Convention Center in SM Lanang, Davao City.

FINAL INTER-AGENCY CRITIQUE SESSION LAUNCHING OF THE PHILIPPINE CHAIRMANSHIP FOR ASEAN 2017

– On January 17, 2017, PCTC-EMFO attended the Final Inter-Agency Critique Session Launching of the Philippine Chairmanship for ASEAN 2017 at Conference Room, MACC, Greenheights Convention Center, Diversion Road, Buhangin, Davao City. The said meeting was also attended by the action officers from designated Committee on Security, Peace and Order, Emergency Preparedness and Response (CSPOEPR) members.



1st REGULAR MEETING OF RIC9 AND RATCCG9

– On January 19, 2017, PCTC-WMFO attended the 1st Regular Meeting of Regional Intelligence Committee 9 (RIC9) and Regional Anti-Terrorism Council Convergence Group 9 held at NICA RO9 Conference Room, Calarian, Zamboanga City. Topics discussed during the activity were: Security and Threat Situation within WESTMINCOM AOR; Arrest of ASG Sub-Leader Hairulla Asbang; Update on DIWM and Foreign Terrorist; Update on Anti-Illegal Drug Campaign in the AOR; and Update on RIFC9 RED team activities. Also talked about during the meeting were the Recommendation of Terror Threat Level for January 2017 and other security related matters.



JOINT 2ND RIC-XI AND RIFC-XI 2017 MEETING

– PCTC- EMFO attended the Joint 2nd RIC-XI and RIFC 2017 Meeting at NICA XI Conference Room, Camp Domingo Leonor, San Pedro Extension, Davao City. The said meeting was also attended by the officers/representatives from various RIC XI members and guest visitors. Purpose of the meeting is for security preparations during ASEAN 2017 meetings of four committees on February 6-22, 2017 and Threat Assessment for the month of February. Highlights of the program were the discussion on the upcoming activities for the ASEAN 2017, next month, February, such as: a. SEOM 1/48 and Committee of the Whole Meeting (Feb 6-10); b. ASEAN Senior Level Committee on Finance Integration (SLC) (Feb 11); c. ASEAN Labor Minister's Retreat (SOM and Ministers' Retreat (Feb 19-20); and d. ASEAN Committee on Migrant Workers (ACMW) Meeting (Feb 21-22).



CONTINGENCY PLANNING FOR TASK GROUP "ILOILO" FOR THE ASEAN 2017

– On January 24-25, 2017, DPP-PCTC attended the activity in Iloilo City which discussed the security and safe conduct of ASEAN Meetings in Iloilo.

CONTINGENCY PLANNING FOR TASK GROUP "BACOLOD" FOR THE ASEAN 2017 – On January 24-25, 2017, DPP-PCTC attended the activity in La Proa 2, L'Fisher Hotel, Lacson Street, Bacolod City which discussed the security and safe conduct of ASEAN Meetings in Bacolod.

NALECC SUB-COMMITTEE ON ORGANIZED CRIME (SCOC) 56TH REGULAR MEETING – On January 27, 2017, PCTC presided the meeting which was held at OSETC Conference Room, 4/F PCTC Building, Camp Crame, Quezon City. The following were the highlights of the activity: Reviewed the minutes of the previous meeting; DOF talked about the Disposal/Appropriation by the government of the money seized in PDEA drug operations; Detailed presentation of the Mindanao Crime Situation by the DI-IRC; and Presented the proposed activities made by the member agencies during the last meeting on December 2016.

229TH RLECC 11 REGULAR MONTHLY MEETING – On January 27, 2017, PCTC- EMFO attended the Meeting held at Officer`s Clubhouse, Camp Quintin Merezido, Bbuhangin, Davao City which was also attended by the officers and their representatives from various law enforcement agencies in Region-XI.



1ST QUARTER 2017 CIB/CAIDSOTG TEAM BUILDING – PCTC-VFO led the conduct of the Team Building activity for the members of LCPO-City Intelligence Branch/CAIDSOTG last January 27, 2017 in SM Bowling Center, 3 rd Level, SM City Cebu, Cebu City. The above activity was organized to enhance and develop camaraderie and to further strengthen cooperation and collaboration between the members of the team.



RIC-7 EXECOM CONFERENCE – PCTC-VFO attended the Conference at NICA 7 Conference Hall, Nivel Hills, Cebu City on January 27, 2017. The said activity discussed the following:

- a. Radio Communications Systems and Possible Interlink between PNP and AFP Radio Systems;
- b. Assessment of the Tourism Sector on the Security Measures during Sinulog and Miss Swimsuit Presentation;
- c. Insurgency Situation in the AOR during the Period; and
- d. Crime Situation in the AOR during the Period.



SAF 44 FUNSHOOT – PCTC-VFO participated as one of the shooters and to support the above activity on January 27, 2017 in CPRA, Brgy, Pusok, Lapu-lapu City. The said activity was organized to commemorate the heroism of the gallant SAF 44 and to raise fund for the bereaved family of the heroes.



SPECIAL BRIEFING ON MILITANT ISLAMIC GROUPS IN THE PHILIPPINES AND THEIR ALLIED ORGANIZATIONS ABROAD FOR PHILIPPINE AMBASSADORS TO MIDDLE EAST AND AFRICA

– On January 30, 2017, DO-PCTC present a special briefing pertaining to Militant Islamic Groups in the Philippines and their allied organizations abroad, which was attended, by NICA, ISAFP, DFA Philippine Ambassadors and PNP IG at Makati Diamond Residences, Makati City. Topics discussed during the presentation were the following: PCTC's Mandates and Function; PCTC's organizational structure; INTERPOL organization and Notices; MOA signing between PCTC and DFA; and Militant Islamic Groups.



TRADITIONAL FLAG RAISING AND AWARDING CEREMONY IN CITY HALL OF LAPU-LAPU CITY

– PCTC-VFO attended the activity last January 30, 2017 in the grounds of Lapu-lapu City Hall. The said activity was initiated by PRO 7 to acknowledge the different stakeholders for their contribution relative to the success of 65th Miss Universe Swimwear Presentation which was held in JPark Island Resort and Waterpark, Lapu-lapu City.



CONDUCT OF THE NALECC-SCILEC REGULAR MONTHLY MEETING –

The PCTC-chaired NALECC Sub-Committee on International Law Enforcement Cooperation conducted its Regular Monthly Meeting for the month of January indicated below:



18 January 2017 – Hosted by the Bureau of Internal Revenue (BIR) held at OSETC Conference Room, 4th floor, PCTC Building, Camp Crame, Quezon City. It was presided by Mr. Alex V Lamadrid, Senior Special Assistant, Office of the Civilian Security and Consular Concerns, DFA. Twenty-three (23) member agencies under the umbrella of the NCB were present during the meeting. After the meeting, Plaques of Recognition were distributed among the member agencies as NALECC-SCILEC was adjudged as the Best NALECC Sub-Committee for 2016. Discussed during the said meeting were as follows:

- The BIR Organization;
- After Activity Report on Project CHAIN conducted at INTERPOL Global Innovation Complex, Singapore on 10-12 January 2017;
- After Activity Report on Operation Barracuda, 9-18 January 2017, Cebu City.

III. POLICY-MAKING

The PCTC submitted its comments/inputs in relation to policy-making, as requested by other government agencies. The Center’s inputs/comments served instrumental in the crafting of several agreements between the Philippines and other countries.

A. LOCAL MEETINGS ATTENDED RELATED TO POLICY-MAKING: 2

MANGROVE FORUM ON THE “THE PHILIPPINES’ CHAIRMANSHIP OF ASEAN” – On January 24, 2017, PCTC attended the said meeting at Mindanao Function Room, Sofitel Plaza, Pasay City. The forum aimed to generate awareness of ASEAN at the domestic level so the public, a key stakeholder, will have a deeper appreciation of the Philippines’ chairmanship, especially as ASEAN marks its 50th Anniversary.

INTER-AGENCY MEETING ON THE 9TH COORDINATING CONFERENCE OF THE ASEAN POLITICAL-SECURITY COMMUNITY – On January 20, 2017, DPP-PCTC participated on the meeting that was held at Carlos P. Garcia Conference Room, 11th Floor, DFA Bldg., Pasay City. The meeting discussed the accomplishment of the Philippines within the ASEAN Political-Security Pillar. PCTC gave an update regarding the Bohol TIP Work Plan 2016-2020 and the updates to the convening of 11th AMMTC and SAMMRRVE later this year.

B. ADDITIONAL SIGNIFICANT INPUTS/COMMENTS: 3

Subject	Remarks
MOU with Canada’s GAC on Cooperation in Preventing and Combating Terrorism and Transnational Crime	This Center reiterated its previous comments because of the substantial recommendation that was not acted upon in the draft.
12 th Philippines-India Political Consultation and 3 rd Strategic Dialogue, 27 February 2017, New Delhi	<p>This Center provided programs on areas of cooperation in terrorism and transnational crime for the purpose of strengthening the Philippines and India. One of the programs that were recommended is to explore and facilitate bilateral agreements to strengthen PH-India collaboration and cooperation.</p> <p>Further, PCTC also provided some inputs and talking points to the said meeting which is related to Perspective on National Security and Cooperation in Combating Terrorism and Transnational Crime.</p>
Implementation of the Doha Declaration	The Center recommended activities to consider as among Country’s efforts or involvement in the implementation of the said declaration.

IV. CAPACITY BUILDING

A. CO-HOSTED A CAPACITY BUILDING ACTIVITY: 4

OPERATION BARRACUDA, JANUARY 09-18, 2017, CEBU CITY



The purpose of Operation Barracuda in Mactan, Cebu, Philippines on 09-18 January 2017, is to complement the maritime security component for the Philippines' hosting of Miss Universe pageant in by providing selected maritime officers with a review of basic maritime topics and training on the INTERPOL I-24/7 system.



INTERPOL, in cooperation with the National Coast Watch Secretariat selected officers for qualification training on the use of the I-24/7 system and hits management, fusion center 24-hour watch standing and operation of sea vision satellite – based vessel monitoring system. The I-24/7 System Familiarization Training was attended by 6 representatives from the Organic Personnel from the Advance Command Post (ACP), 2 each from the Bureau of Immigration; PNP Regional Office 7 Scene of the Crime Operative Unit; PCTC-Visayas Field Office and one each from the Philippine Coast Guard; Philippine Navy; Bureau of Customs; Philippine Ports Authority and Bureau of Fisheries and Aquatic Resources.



This was conducted within the framework of the INTERPOL Capacity Building Programme for Port and Maritime Security in the Philippines, an initiative which seeks to strengthen front line institutional capacity to combat terrorism, piracy and armed robbery by training the Philippine national law enforcement agencies in charge of port and maritime security, in order to reduce the vulnerability of ships and port facilities to security risks.

- **Pre-Operational Briefing** - January 9-11, 2017
- **Deployment Phase** – January 12-18, 2017

SIGNING OF AGREEMENT BETWEEN INTERPOL MANILA NATIONAL CENTRAL BUREAU AND DEPARTMENT OF FOREIGN AFFAIRS ON DIRECT ACCESS TO THE INTERPOL INFORMATION SYSTEM



Undersecretary ALLAN C GUISIHAN, Executive Director, Philippine Center on Transnational Crime/Head, INTERPOL Manila NCB Secretariat and Chairman, National Law Enforcement Coordinating Committee, Sub-Committee on International Law Enforcement Cooperation (NALECC-SCILEC) and Undersecretary ARIEL Y ABADILLA, from the Office of the Undersecretary for Civilian Security and Consular Affairs, Department of Foreign Affairs (OUCSCA-DFA) signed the agreement on 18 January 2017 at 09:30 AM, allowing DFA to access directly to the INTERPOL Information System, particularly the Stolen Lost Travel Document database.

VISIT TO THE PHILIPPINES PRIOR TO THE LAUNCH OF INTERPOL OPERATION SUNBIRD II BY INTERPOL DELEGATES REPRESENTED BY MR. SIMON FERNAN, MS. ZUZANA DECIKOVA AND MR. HUU NGO NGUYEN

The delegates paid a courtesy call to Undersecretary Allan C Guisihan, Executive Director, PCTC/Head, IP Manila NCB Secretariat and to the Chief, Philippine National Police, Police Director General Ronald M Dela Rosa after-which a meeting was held at the National Headquarters, Philippine National Police, Camp Crame, Quezon City on 20 January 2017 and was attended by the PNP Directorial Staff, Philippine Center on Transnational Crime, National Coast Watch Center and Bureau of Immigration.



OPERATION CHASE, JANUARY 30-FEBRUARY 04, 2017, CEBU CITY

This programme is a global effort to counter the international smuggling of dual use chemicals in the manufacture of weapons designed to kill and injure indiscriminately. This activity corresponded to the operations in Indonesia, Malaysia and Thailand. The operation CHASE in the Philippines was conducted at Mactan Cebu International Airport (MCIA) and Cebu International Seaport. The National Coordinating Team (NCT) consists of representatives from BFAR, BI, BOC, BOQ, NCWC, NCWCS and PCTC. At the end of the operation, the NCT recommended the following:

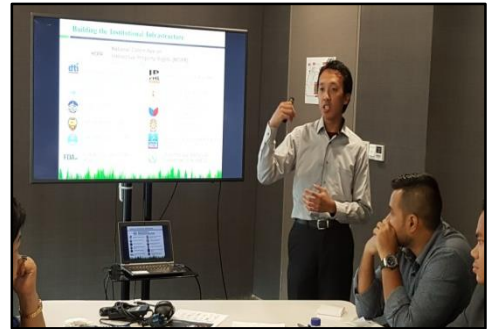
1. There should be more alternatives on detecting precursor chemicals and contrabands;



2. There should be more expert x-ray machine operator in airports and seaports; and
3. Usage of proper equipment for the protection and safety of x-ray machine operator.

B. ATTENDANCE TO A CAPACITY BUILDING ACTIVITY CONDUCTED BY ANOTHER AGENCY: 3

PROJECT CHAIN - On January 10-12, 2017, Atty. Leonardo Oliver F Limbo of Intellectual Property Office of the Philippines, attended the said activity in ICGI, Singapore, which aims to develop opportunities through a single point of coordination for international transnational investigations that will be targeting high profile criminals related to trafficking illicit trade, operating smuggling routes between Southeast Asia, India and the Middle East. Such investigations would lead to the confiscation of criminal proceeds and to the arrest and conviction of criminals.



ADVANCE INTELLIGENCE PROGRAM (AIP) – On January 16-17, 2017, DPP-PCTC attended the activity at Davao City. The AIP is a two-week workshop following on the principles discussed during the preparatory one-week Intelligence Analysis Workshop. It focused on providing the participants with an intermediate understanding of the concepts involved in intelligence analysis. Among the analytical tools that were discussed were: Analysis of Competing Hypothesis, Circle of Trust, Flow and Event Charts, Ishikawa Cause and Effect, and Association Matrix and Link Diagram.

23RD ASIAN REGIONAL CONFERENCE (ARC), KATHMANDU, NEPAL

The conference brought together senior law enforcement officers to unite regional efforts in providing a more effective global response to combat terrorism and organized crime, was successfully concluded in Kathmandu Nepal between 18 and 20 January 2017. The delegates discussed areas where increased cooperation and shared best practices can help identify and interdict suspected terrorists ahead of any planned attack. Among the issues which were addressed by the 117 participants from 26 countries are cybercrime, human trafficking, and the sexual exploitation of children. At the end of the conference, five recommendations were adopted:

1. INTERPOL Strategy and Business Plan for Asian Region 2017-2020;
2. INTERPOL's Integrated Operational Support for Vulnerable communities in Asian region;
3. INTERPOL's Support to Counter terrorism;
4. INTERPOL's Global Cybercrime Strategy and Action streams: Priorities and Plans for the Asian Region; and
5. INTERPOL's Activities regarding Transcontinental Wildlife Crimes.

C. INTERNATIONAL

Provided inputs/comments to the agencies mentioned below on the following:

ANTI-TERRORISM COUNCIL: 1

1	PCTC Counter-Terrorism Initiatives
2	

CRIMINAL INVESTIGATION AND DETECTION GROUP: 1

1	Request Updated Reports on TIP.
2	

DEPARTMENT OF FOREIGN AFFAIRS: 5

1	Developments of the Security Situation in Afghanistan
2	PCTC's Inputs on the Possible Areas of Cooperation between Philippines and India
3	PCTC's Inputs on the Implementation of Doha Declaration
4	PCTC's Inputs to the MOU between the Philippines and Canada on Cooperation in Preventing and Combating Terrorism and Transnational Crime
5	PCTC's Inputs regarding the Inputs and Talking Points regarding Perspective on National Security and Cooperation in Combating Terrorism and Transnational Crime

DEPARTMENT OF INTERIOR AND LOCAL GOVERNMENT: 2

1	Seeking Guidance regarding the signing modality for the ASEAN-China MOU on Non-Traditional Security
2	Draft Letter to ASEAN SOMTC and Relevant Sectoral Bodies regarding Bohol TIP Work Plan 2016

DEPARTMENT OF JUSTICE: 3

1	Workshop on the Strengthening of Points of Contact for Cybercrime and Electronic evidence on 15-17 February 2017
2	Center's Initiatives against Child Pornography according to its Respective Key Result Areas (KRAs)
3	Response on Questionnaire for 17 th Annual TIP Report

DEPARTMENT OF SCIENCE AND TECHNOLOGY: 1

1	PCTC's Request for GovMail Email Accounts
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INTER-AGENCY COUNCIL AGAINST CHILD PORNOGRAPHY-DSWD: 1

1	PCTC Accomplishment Report 2016 on Child Pornography
2	

OFFICE OF THE PRESIDENT: 1

1	PCTCs Support agencies and NALECC-SCILEC Members
2	

V. INTERNATIONAL COOPERATION

ATTENDANCE TO INTERPOL CONFERENCES ABROAD:

The PCTC facilitated the participation of the Philippines in the following INTERPOL Conferences: **3**

TITLE	DATE/VENUE	REMARKS
ASEAN Cyber Surge Operation: Investigation Training	07-13 January 2017 IGCI, Singapore	- Attended by PNP-ACG
Kick-off Meeting of Project CHAIN	10-12 January 2017 IGCI, Singapore	- Attended by IPOPHL
23 rd INTERPOL Asian Regional Conference (ARC)	18-20 January 2017 Kathmandu, Nepal	- Attended by NBI, NM, OMB and PNP

VI. INFORMATION TECHNOLOGY DIVISION (ITD)

The ITD division has accomplished the following for the month of January:

ACTIVITIES	DETAILS	NO. OF ACTIVITIES
Web site updates		
Technical Assistance:	Conferences	1
	IT Equipment Repair	2
	Account	3
Network Maintenance:		
	Internet	2
	LAN	3
Graphic Works		5
Server Maintenance		5
I-24/7 Maintenance:		
	Account	25
	Expansion	1

Other significant activities undertaken were the following:

ACTIVITIES	DATE
Prepare PA sound system Setup sound system and microphone for the following:	
1. New Year’s Call to ED, PCTC and Ambassador OSETC held at OSETC Conference Room; and	09 January 2017
2. Regular Monthly Meeting NALECC-SCILEC held at the OSETC Conference Room.	18 January 2017
Technical Support on I-24/7 Workshop at NAIA	11 Nov 2016
Inter-Agency Consultation Meeting at DFA	27 January 2017
Provide technical support for “INTERPOL Chemical Anti-Smuggling Enforcement (CHASE) Program”	30 January – 04 February 2017
Create PCTC email user accounts for Directorial Staff	
Provide technical support on Cisco ASA 5505 firewall connection to PNP Cybercrime.	